

Regular Council Meeting
February 26, 2004

Mayor Marse called to order the regular scheduled meeting of February 26, 2004.

Councilman Helton gave the invocation and the Pledge of Allegiance was recited.

Members Present: Mayor J.M. Marse, Council members Scott Brannon, Earl King, Jean Arrant and Mike Helton were present. Councilwoman Janice McLean was absent. Also present: City Clerk Diane Riley and City Attorney Clayton Adkinson.

Councilwoman Arrant motioned to accept the minutes of RCM 2/10/04 and workshop on 2/18/04. Councilman Brannon 2nd the motion, it carried, 4-0.

Old Business:

Paul Miller of WFRPC read proposed Ordinance #04-02 by title. It referred to the rezoning of Mr. Franxman's property on ST Hwy 20. Councilman Brannon motioned to adopt ordinance as read. The motion was seconded by Councilman Helton, motion carried, 4-0.

Paul Miller also presented the Council with the ORC response to DCA on both large-scale amendments presented to the department in 2003 and a status report on projects taking place in the City.

Charles Peters presented the engineers' report in written form to the Council. Mayor Marse pointed out that the City was borrowing an x-ray machine to use in the CB/VT upgrade/expansion project. He requested that the City purchase such a machine if it works. Councilman Braanon asked if we were submitting our DEP permit for the upgrade of the sewer plant, how long would it take for approval. Charles responded by stating he was unsure about time-table due to the request to use the existing perk ponds, but normally it takes only about 30-45 days. Councilman Brannon is still seeking property for a new main lift station. Charles also mentioned about the sidewalk phase II project on the location of the sidewalks on the south side of hwy. 20. He wants to try and contact someone about placing them on the north side if possible.

New Business:

Councilman Brannon motioned to advertise for abandonment and closer of Fillmore Street in the City. Councilman Helton 2nd the motion, it carried, 4-0.

Councilman King motioned to adopt Resolution #04-02- Renewal of the FDOT right a way mowing contract, for the sum of \$19,765.96 for the 2004-2005 year. Councilman Helton 2nd the motion, it carried, 4-0.

Councilman Helton motioned to allow the WC Emergency Management to use the fire station as an emergency control center. Councilman King seconded the motion, it carried, 4-0.

Councilman King motioned to hire Mike Josey Construction, Inc. as a consultant for remodeling the City Hall. Councilman Helton 2nd the motion, it carried, 4-0.

Councilwoman Arrant motioned to execute engineer's agreement for the sidewalk phase II design located on ST Hwy 20. Councilman Brannon seconded the motion, it carried, 4-0.

Councilman Brannon motioned to pay all bills in order, Councilman Helton 2nd the motion, it carried, 4-0.

Councilman Brannon stated to the Council that Relay for Life met and he will let the Council know when the organization will meet again. Dana Salee introduced herself as the acting president and at this time the society was not looking for donations, just participation.

Councilman King informed the Council that there is a loaner machine at the public works office and he was still in negotiations for equipment.

Attorney Adkinson recommended not executing an agreement with RWW, Inc. (a/k/a Crook-Creek Farms) consenting the use of Freeport's contract as a collateral assignment. Council accepted his recommendation.

With no other business, Councilman Helton motioned to adjourn at 7:50 pm.

ATTEST:

APPROVED:

J.M. Marse, Mayor

Diane Riley, City Clerk

Janice McLean, President of Council